

AGENDA
State Employee Benefits Committee Meeting
Friday, June 12, 2015 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of May 15, 2015 SEBC meeting*
3. Director’s Report
4. Financials
 - a. Fund & Equity – April 2015
 - b. FY15 Qtr. 3 Financials
5. Disability Insurance Program Rules & Regulations*
6. FY16 DelaWELL Program*
7. Public Comment
8. Other Business
9. Disability Appeal – Executive Session*

Visit <http://ben.omb.delaware.gov/sebc> for details on the next scheduled meeting.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.